



## COMMONWEALTH of VIRGINIA

*Philip A. Leone*  
Director

*Joint Legislative Audit and Review Commission*  
*Suite 1100, General Assembly Building, Capitol Square*  
*Richmond, Virginia 23219*

*(804) 786-1258*

### MINUTES

June 10, 2002

#### Attending

JLARC MEMBERS: Senator Kevin G. Miller, Chairman; Delegate Lacey E. Putney, Vice Chairman; Senator John H. Chichester; Senator Charles J. Colgan; Delegate M. Kirkland Cox; Delegate Frank D. Hargrove, Sr., Delegate Johnny S. Joannou, Delegate Dwight C. Jones, Senator Thomas K. Norment, Jr., Delegate Harry J. Parrish; Delegate John A. Rollison III, Senator Walter A. Stosch, Mr. Walter J. Kucharski, Ex Officio.

JLARC Staff: Phil Leone, Kirk Jonas, Glen Tittermary, Bob Rotz, Greg Rest, Walt Smiley, Kimberly Sarte, Daniel Oney, Janice Baab, Barb Newlin, Linda Ford, Ashley Colvin, Jason Powell, Sandra Wright, Kelly Gent, Gerald Craver, Paula Lambert, Kim Beyer, Ellen Jackson, Wendy Thomas, John Long, Becky Torrence.

OTHERS: Jim Roberts, Deputy Secretary of Administration; Robert Vaughn, Director, Anne Oman, House Appropriations Committee; Betty Long, Director, Virginia Municipal League.

The meeting was called to order at 10:45 a.m. by Chairman Miller and then turned over to Phil Leone, who gave a brief overview of the Agenda (Enclosure 1). Mr. Leone then called upon Walt Smiley, project leader for the *Review of Spending in State Government* study.

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Mr. Smiley recognized other members of the study team: Kirk Jonas, Deputy Director, Daniel Oney, Kimberly Sarte, Janice Baab, and Barb Newlin, and then directed the Commission's attention to the Briefing Package (Enclosure 2).

Following several questions from members of the Commission, a motion was made, seconded and unanimously adopted to receive the Commission Draft, Review of Spending in State Government: June 2002 Update (Enclosure 3), and authorize it for printing and distribution.

Mr. Leone then turned the meeting over to Kirk Jonas, Deputy Director, who directed the Commission's attention to the Briefing Package (Enclosure 4), and gave a brief overview of the *Gubernatorial Separation Authority: Follow-Up* study.

Following questions from several members of the Commission, a motion was made, seconded and unanimously adopted to receive the Commission Draft Memorandum: Review of Gubernatorial Separation Authority (Enclosure 5), and authorize it for printing and distribution.

Mr. Leone called upon Linda Ford, Chief Legislative Analyst, to report on Internal Service Fund Rates Changes Request from the Department of General Services (DGS).

Ms. Ford directed the Commission's attention to the memorandum regarding a request for approval of new labor rates and changes in the rent plan, effective July 1, 2002 (Enclosure 6).

Ms. Ford recommended approval of the new labor rates requested and approval of the changes in rent plan rates.

The Commission unanimously voted approval.

Mr. Leone reported that next month's meeting would consist of the yearly update on the Oversight of the Virginia Retirement System.

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Mr. Leone also stated that Commission members would be receiving a copy of a review article in the Spring 2002 Issue of the *Capital Defense Journal* on JLARC's recent study, Review of Virginia's System of Capital Punishment.

The Commission rose at 11:45 a.m.

Approved by:



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Philip A. Leone, Director

Date:

6/11/02

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Prepared by:



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Becky C. Torrence  
Administrative Support Specialist II/  
Legislative Activities Specialist